

Message Text

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ACTION CA-01

INFO OCT-01 EUR-12 ISO-00 PPTE-00 VOE-00 SCS-06 MMO-04
A-01 /025 W

-----066697 171224Z /11

R 170730Z FEB 78
FM AMCONSUL PALERMO
TO SECSTATE WASHDC 2380

UNCLAS SECTION 1 OF 3 PALERMO 0157/1

E.O. 11652: NA
TAGS: CGEN, APER, ABUD, IT
SUBJECT: CONSULAR PACKAGE 1980

REF: STATE 016436

THE INFORMATION REQUESTED IN REFTEL IS FURNISHED BELOW:

	FY 77	FY 78	3*6 79	FY 80
ACTUAL	ESTIMATE	ESTIMATE	ESTIMATE	ESTIMATE
10/1/76	10/1/77	10/1/78	10/1/79	
9/30/77	9/30/78	9/30/79	9/30/80	

SCHEDULE I - IMMIGRANT VISAS

EUR
PALERMO, ITALY

1. IVS ISSUED	1,852	1,800	1,800	1,800
2. IVS REFUSED	385	500	500	500
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3. TOTAL IV CASES	2,247	2,300	2,300	2,300

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MAN-HOURS UTILIZED
AMERICAN OFFICERS:

4. FULL TIME PERMANENT	1,272	1,300	1,300	1,300
5. TEMPORARY DETAIL	0	0	0	0
6. PIT (LOCALLY HIRED)	0	0	0	0
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7. SUB-TOTAL AMERICAN
MAN-HOURS 1,272 1,300 1,300 1,300

LOCAL:

8. FULL TIME PERMANENT	12,481	13,000	13,000	13,000
9. TEMPORARY DETAIL	0	0	0	0
10. PIT	0	0	0	0

11. SUB-TOTAL LOCAL				
MAN-HOURS	12,481	13,000	13,000	13,000

12. TOTAL IV MAN-HOURS	13,753	14,300	14,300	14,300
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PERCENTAGE OF TOTAL IV CASES REQUIRING:

13. USE OF INTERPRETER 2 PERCENT (LIMITED TO SPEAKERS OF DIALECT)

14. THIRD COUNTRY CHECK 8 PERCENT

SCHEDULE I FOOTNOTES:

2' - INCREASE IN REFUSALS ATTRIBUTED TO MORE CRITICAL EXAMINATIONS OF ECONOMIC EVIDENCE RESULTING IN ADDITIONAL REFUSALS UNDER UNCLASSIFIED

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212(A)(15).

4" - DECREASE FROM PREVIOUS YEAR DUE TO SIX WEEK GAP BETWEEN ARRIVAL AND DEPARTURE OF AMERICAN OFFICERS AND MORE OFFICER TIME BEING DEVOTED TO PROBLEM AND NIV APPLICATIONS (SEE ITEM 18).

8"" - FIGURE LOWER THAN NORMAL DUE TO ILLNESS AND TDY ASSIGNMENTS TO AMERICAN EMBASSY, MALTA.

FY 77	FY 78	FY 79	FY 80
ACTUAL	ESTIMATE	ESTIMATE	ESTIMATE
10/1/76	10/1/77	10/1/78	10/1/79
9/30/77	9/30/78	9/30/79	9/30/80

SCEDULE II - NON-IMMIGRANT VISAS:

EUR
PALERMO, ITALY

15. NIVS ISSUED	7,385	8,000	8,200	8,400
16. NIVS REFUSED	884	1,000	1,000	1,000

17. TOTAL NON-IMMIGRANT				
CASES	8,269	9,000	9,200	9,400

MAN-HOUR UTILIZED
AMERICAN OFFICERS:

18. FULL TIME PERMANENT	1,590'	1,500"	1,600	1,600
19. TEMPORARY DETAIL	0	0	0	0
20. PIT (LOCALLY HIRED)	0	0	0	0

21. SUB-TOTAL AMERICAN
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MAN-HOURS	1,590	1,500	1,600	1,600
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LOCAL:

22. FULL TIME PERMANENT	4,959"	5,400	5,400	5,400
23 TEMPORARY DETAIL	0	0	0	0
24. PIT	0	0	0	0

25. SUB-TOTAL LOCAL

MAN-HOURS	4,959	5,400	5,400	5,400
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26. TOTAL NIV MAN-HOURS 6,549 6,900 7,000 7,000

27. NIV FEES COLLECTED	DOLS. 179.00
28. BORDER CROSSING CARDS FY 77	NONE
29. CREW LIST VISAS FY 77	37
30. NAMES ON CREW LIST VISAS FY 77	1,266

PERCENTAGE OF TOTAL NIV CASES REQUIRING:

31. INTERVIEWS	60 PERCENT
32. USE OF INTERPRETER	4 PERCENT
33. THIRD COUNTRY CHECK	LESS THAN 1 PERCENT

SCHEDULE FOOTNOTES:

18-'. INCLUDES TEN HOURS OF DUTY OFFICER TIME SPENT ON VISAS.

18-". ESTIMATE IS LOWER THAN USUAL AS CONSIDERABLE OFFICER
TIME IS BEING SPENT ON COMMUNICATIONS DURING LONG GAP
OF AMERICAN SECRETARY-COMMUNICATOR.

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22JJJM FIGURE LOWER THAN NORMAL DUE TO ILLNESS AND TDY ASSIGNMENT
TO AMERICAN EMBASSY, MALTA.

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ACTION CA-01

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-----067033 171258Z /41

R 170800Z FEB 78

FM AMCONSUL PALERMO

TO SECSTATE WASHDC 2381

UNCLAS SECTION 2 OF 3 PALERMO 0157/2

FY 77 FY 78 FY 79 FY 80

ACTUAL ESTIMATE ESTIMATE ESTIMATE

10/1/76 10/1/77 10/1/78 10/1/79

9/30/77 9/30/78 9/30/79 9/30/80

SCHEDULE III - CONSULAR SERVICES:

EUR

PALERMO, ITALY

34. AMERICAN CITIZEN

DEATHS 128 200 250 250

35. ESTATE/PROPERTY CLAIMS 234 400 400 400

36. NOTARIALS 1,165 1,300 1,500 1,500

37. WELFARE/WHEREABOUTS 821 1,200 1,400 1,500

38. SEAMAN AND SHIPPING 3 30 30 30

39. ARRESTS 5 6 8 8

40. OTHER AGENCIES

SERVICES 16,583 17,500 18,000 18,000

41. TOTAL SCS CASES 18,939 20,636 21,588 21,688

MAN-HOURS UTILIZED

AMERICAN OFFICERS:

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42. FULL TIME PERMANENT 965 900 900 900

43. TEMPORARY DETAIL 15 25 25 25

44. PIT (LOCALLY HIRED) 0 0 0 0

45. SUB-TOTAL AMERICAN

MAN-HOURS 980" 925 925 925

LOCAL

46. FULL TIME PERMANENT 11,190 10,760 11,000"11,000"

47. TEMPORARY DETAIL 0 0 0 0

48. PIT 365 777" 800 800

49. SUB-TOTAL LOCAL

MAN-HOURS	11,555	11,537	11,800	11,800
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50. TOTAL SCS MAN-

HOURS	12,535	12,462	12,725	12,725
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51. TREASURY CHECKS FY 77 0

SCHEDULE III FOOTNOTES:

40-' INCREASE REPRESENTS AVERAGE TEN PERCENT YEARLY INCREASE PLUS ESTIMATED ADDITIONAL WORKLOAD WHICH INITIAL PHASE OF IMPLEMENTATION OF TOTALIZATION AGREEMENT PROGRAM IS EXPECTED TO GENERATE.

45-" INCLUDES D.O. TIME SPENT ON SCS MATTERS, AS WELL AS HOURS WORKED BY OFFICER FROM OTHER SECTION OF CONSULATE GENERAL UNCLASSIFIED

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DURING ABSENCE OF PERMANENTLY ASSIGNED OFFICER.

46-" THESE FIGURES DO NOT REFLECT ANY PROJECTION OF INCREASES EXPECTED AS RESULT OF TOTALIZATION PROGRAM.

48-"" REPRESENTS HOURS WORKED BY PT RECEPTIONIST ON SCS MATTERS. HOURS WERE INCREASED AS OF AUGUST 8 1977.

FY 77	FY 78	FY 79	FY 80
ACTUAL	ESTIMATE	ESTIMATE	ESTIMATE
10/1/76	10/1/77	10/1/78	10/1/79
9/30/77	9/30/78	9/30/79	9/30/80

SCHEDULE IV - CITIZENSHIP AND PASSPORT SERVICES:

EUR

PALERMO, ITALY

52. PPT APPL. EXECUTED	1,148	1,200	1,250	1,300
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53. PPT APPL. EXAMINED	0	3	5	5
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54. FEE PPTS. ISSUED	1,186	1,300	1,400	1,400
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55. NO-FEE PPTS. ISSUED	128	140	140	150
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56. PPTS AMENDED OR

EXTENDED	64	70	75	75
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57. NEW REGISTRATION

APPLICATIONS	470	500	550	600
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58. REPORTS OF BIRTH	62	70	80	80
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59. WITNESS TO MARRIAGE	0	0	0	1
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60. WAIVER OF PASSPORTS	42	45	50	50
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61. SUB-TOTAL PASSPORT

CASES	3,100	3,328	3,550	3,661
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62. IDENTITY CARDS

ISSUED	69	100	100	100
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63. TOTAL PASSPORT CASES 3,169 3,428 3,650 3,761

MAN-HOURS UTILIZED

AMERICAN OFFICERS:

64. FULL TIME PERMANENT 583' 850 850 850

65. TEMPORARY DETAIL 25" 35 35 35

66. PIT (LOCALLY HIRED) 0 0 0 0

67. SUB-TOTAL AMERICAN

MAN-HOURS	608	885	885	885
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LOCAL

68. FULL TIME PERMANENT 3,857 4,050 5,000 5,000

69. TEMPORARY DETAIL 0 0 0 0

70. PIT 146 450 500 500

71. SUB-TOTAL LOCAL

MAN-HOURS	4,003	4,500	5,500	5,500
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72. TOTAL PPT MAN HOURS 4,611 5,385 6,385 6,385

73. AMERICANS REGISTERED

1/31/78	5,651
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AMERICAN CITIZEN RESIDENTS:

74. OFFICIAL 16

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75. NON-OFFICIAL 9,500

SCHEDULE IV FOOTNOTES:

64-'. DECREASE ATTRIBUTED TO UNUSUAL NUMBER OF HOURS IN LEAVE
AND TRAVEL STATUS AS WELL AS HIGH WORKLOAD IN SCS.

65-". INCLUDES 10 HOURS OF DUTY OFFICER TIME SPENT ON PASSPORT

MATTERS AND HOURS WORKED BY OFFICER FROM OTHER SECTION
OF CONSULATE GENERAL.

70-". REPRESENTS HOURS WORKED BY PT RECEPTIONIST ON PASSPORT
MATTERS. HOURS WERE INCREASED AS OF AUGUST 8, 1977.

SCHEDULE V - CONDITIONS AND JUSTIFICATIONS

EUR
PALSERMO, ITALY

FY 77

HOURS GAINED:	AMERICAN	LOCAL
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OVERTIME (DUTY OFFICER)	45	0
DETAILS IN	55	0

POURS LOST:	AMERICAN	LOCAL
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DETAILS OUT	40	440
STAFFING GAPS	240	0
PROLONGED LEAVE	0	382

EUR
PALERMO, ITALY
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AMERICAN:	VISAS	SCS	PPT	GENERAL	TOTAL
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76. AUTHORIZED

9/30/77	2	.5	.5	0	3
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77. AUTHORIZED

1/31/78	2	.5	.5	0	3
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78. FILLED 1/3/78	2	.5	.5	0	3
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INCREASE/DECREASE:

. REQUIRED FY 79	0	0	0	0	0
80. REQUIRED FY 80	0	0	0	0	0

LOCALS:

81. AUTHORIZED

9/30/77	11	7.3	2.2	.1	20.6
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82. AUTHORIZED

1/31/78	10'	7.3	2.2	1.1'	20.6
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83. FILLED 1/31/78	10	7.3	2.2	1.1	20.6
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INCREASE/DECREASE

84. REQUIRED FY 79	0	0"	0	0	0"
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85. REQUIRED FY 80 0 0 0 0 0

SCHEDULE V FOOTNOTES:

82-'. ONE FORMER VISA POSITION IS NOW LISTED AS RECEPTIONIST. ONE
HALD THAT PERSON'S TIME IS NOW DEVOTED TO RECEPTIONIST DUTIES
AS OF FY 78, THE OTHER HALF OF THE RECEPTIONIST TIME IS COUN-
TED AS NON-IMMIGRANT AND IMMIGRANT VISA WORK, AND IS SO
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INCLUDED IN MAN HOUR ESTIMATES IN SCHEDULE I AND II.

84-". TOTALIZATION PROGRAM MAY CHANGE THESE PROJECTIONS IF WORK-
LOAD INCREASES SUBSTANTIALLY. EMBASSY ROME IS COMMENTING
FOR THE WHOLE OF ITALY IN ITS CIRCU?LARE PACKAGE ON THE
IMPACT OF THE TOTALIZATION PROGRAM.

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ACTION CA-01

INFO OCT-01 EUR-12 ISO-00 PPTE-00 VOE-00 SCS-06 MMO-04

A-01 /025 W

-----067204 171308Z /41

R 170830Z FEB 78

FM AMCONSUL PALERMO

TO SECSTATE WASHDC 2382

UNCLAS SECTION 3 OF 3 PALERMO 0157/3

SCHEDULE VI - FEDERAL BENEFITS, FRAUD, ETC.

EUR

PALERMO, ITALY

A. FEDERAL BENEFIT ACTIVITY

1. NUMBER OF SSA REIMBURSED:

AMERICAN: 0 - LOCAL: 4 (TWO FULL TIME AND TWO HALF TIME FOR FBU)

2. HOURS WORKED BY OCCUPANTS OF THESE POSITIONS ON WORK OTHER THAN
FEDERAL BENEFITS:

AMERICAN: 0 - LOCAL: 1,749

3. HOURS WORKED BY REGULAR (NON REIMBURSED) CONSULAR EMPLOYEES ON
FEDERAL BENEFITS:

AMERICAN: 110 - LOCAL: 146

B. DOCUMENT FRAUD INVESTIGATIONS

INS UNIT AT PALERMO DOES OUTSIDE VISA INVESTIGATIONS FOR DOUBTFUL

IV DOCUMENTS AS REQUESTED. SENIOR FBU LOCAL CONDUCTS FIELD INVESTIGATIONS IN PROBLEM CASES AND WHEN REQUESTED BY FEDERAL BENEFITS AGENCIES.

1. PERCENTAGE OF INVESTIGATIONS CONDUCTED BY:
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A. FRAUD UNIT 0

B. SECURITY 0

C. LINE OFFICER 0

2. TIPE OF INVESTIGATION (ESTIMATED NUMBER):

A. VISA 5 (SUBMITTED TO LOCAL INS OFFICE)

B. FEDERAL BENEFITS 94 (FIELD INVESTIGATIONS CONDUCTED BY SR.
SSA LOCAL)

C. PASSPORT 0

C. U.S. CITIZENS IN JAIL 1/31/78 0

D. SERVICES FOR INS: (INS OFFICERS PERFORM THESE SERVICES
AT PALERMO)

1. NUMBER OF RE-ENTRY PERMIT EXTENSIONS 576

2. NUMBER OF E-151 CARDS SURRENDERED 234

3. E-151 CARD INTERVIEWS - LOST OR STOLEN 125

4. MAN-HOURS WORKED BY CONSULAR EMPLOYEES TO

PROVIDE ABOVE INS SERVICES:

AMERICAN: 20 - LOCAL: 50 (VISA SECTION MAN-HOURS WORKED
BY CONSULAR EMPLOYEES IN REFER-
RING ABOVE CASES TO INS -
RECEPTIONIST TIME NOT COUNTED)

E. LOSS OF NATIONALITY CASES 4

F. SCHEDULE III, ITEM 34 AMERICAN CITIZEN DEATHS (1977) BREAKOUT
FIGURES:

1. BURIED LOCALLY 122

2. REMAINS SHIPPED TO U.S. 6

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G. SCHEDULE III, ITAM 37 WELFARE AND WHEREABOUTS (1977) BREAKOUT
FIGURE:

1. SEARCHES FOR "MISSING PERSONS" 13

2. EMERGENCY MESAGES 3

3. CHILD CUSTODY CASES 4

4. ILLNESS OR HOSPITAL CASES NOT INVOLVING MEDEVAC 8

5. MEDEVAC INVOLVING REPATRIATION LOANS 0

6. MEDEVAC NOT AT US EXPENSE 1

7. REPatriATION APPLICATIONS	2	
8. REPATRIATION NOT INVOLVING USG EXPENSE	0	
9. EMERGENCY MONEY TRANSFERS (INCLUDING TRUST AND COMMERCIAL BANK)	4	
10. UNSPECIFIED MISCELLANEOUS W/W ACTIONS	786	

H. CONSULAR AGENTS: N/A

I. COMMENTS:

VISAS:

THE TWO AMERICAN OFFICERS IN THE VISA SECTION SPEND APPROXIMATELY 15 PERCENT OF THEIR TIME WORKING IN OTHER SECTIONS OF THE CONSULATE GENERAL SUBSTITUTING FOR OTHER OFFICERS AND IN CARRYING OUT SUPER-VISORING RESPONSIBILITIES IN THE ECONOMIC/COMMERCIAL SECTION. DURING FY 78 AT LEAST 100 HOURS OF OFFICER TIME WILL BE LOST TO CLASSIFIED COMMUNICATIONS IN THE ABSENCE OF AN AMERICAN SECRETARY-COMMUNICATOR.

OF TEN FSL POSITIONS IN VISAS, THREE DEAL PRIMARELY WITH NIV WORK AND SEVEN PRIMARILY WITH IV. DURING PERIODS OF VACATION AND ILLNESS THEY COVER EACH OTHERS RESPONSIBILITIES. THE RECEPTIONIST DEVOTES ABOUT ONE HALF OF HER TIME TO VISA WORK. ONE IV LOCAL DEVOTES MOST OF HER DAY TO HANDLING NUMEROUS POLICE AND COURT RECORDS OF APPLICANTS INCLUDING MAFIOSI, WHO MAY BE INELIGIBLE ON CRIMINAL OR SECURITY GROUNDS.

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DUE TO THE NUMEROUS FAMILY RELATIONSHIPS THAT EXIST BETWEEN RESIDENTS OF THE UNITED STATES AND SICILY AND THE NOT INCONSIDERABLE LEVEL OF MISREPRESENTATION IN VISA APPLICATIONS, VISA WORK IN SICILY REQUIRES MORE CARE AND THEREFORE MORE TIME PER APPLICANT THAN AT OTHER WESTERN EUROPEAN POSTS. A FRAUDOLENT SCHEME BY WHICH RESIDENTS OF A CERTAIN AREA OF SICILY OBTAINED TRANSIENT VISAS FROM THE CONSULATE GENERAL IN GENOA WAS INCOVERED IN EARLY FY 78. SOME THIRTY FILES ON DUBIOUS APPLICANTS WERE CREATED WITH INFORMATION FROM BORTH PALERMO AND GENOA. OVER ONE HUNDRED HOURS OF OFFICER AND LOCAL EMPLOYEE TIME HAS ALREADY BEEN DEVOTED TO WORK AND REPORTING ON THIS SCHEME. WE ANTICIPATE THAT EVEN MORE TIME WILL HAVE TO BE MADE AVAILABLE TO ANALYZE PROBLEM CASES. THESE HOURS WILL HAVE TO BE TAKEN FROM OTHER MORE ROUTINE VISA ACTIVITIES.

PASSPORT/CITIZENSHIP AND SCS:

THE AMERICAN OFFICER ASSIGNED TO PPT/CIT/SCS DURING FY 77 SPENT APPROXIMATELY 5 PERCENT OF HER TIME ACTING AS PRINCIPAL OFFICER DURING THE P.O.'S ABSENCE FROM POST. OF THE 9.6 STAFF POSITIONS IN PPT/SCS, 2 ARE PPT/CIT AND 7 SCS. THE .6 POSITION IS PART TIME WITH INCUMBENT ACTING AS RECEPTIONIST FOR THE SECTION. ABOUT 35 PERCENT OF HER TIME IS SPENT ON PASSPORT/CITIZENSHIP MATTERS, AND

50 PERCENT ON SCS.

SINCE THE MAJORITY OF OUR APPLICANTS FOR PASSPORT AND CITIZENSHIP SERVICES FALL IN THE ELDERLY RETIREE CATEGORY, WITH A LOW EDUCATION/ LITERACY LEVEL, CONSIDERABLE STAFF TIME IS DEVOTED TO EXTRACTING INFORMATION AND COMPLETING APPLICATIONS

THE SAME SITUATION HOLD TRUE WITH RESPECT TO FEDERAL BENEFITS CLAIMANTS.

ON THE PROTECTION AND WELFARE SIDE, THERE ARE NO PRISONERS IN JAIL
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AT PRESENT. WHILE WE ENJOY GOOD RELATIONS WITH LOCAL AUTHORITIES AND OBTAIN EXCELLENT COOPERATION FROM THEM, AN INORDINATE AMOUNT OF TIME IS LOST IN REACHING APPROPRIATE OFFICIALS OR PRIVATE CITIZENS. THE UNRELIABILITY OF MAIL SERVICE AND CUMBERSOME AND ANTIQUATED BUREAUCRATIC STRUCTURE EXISTING IN SICILY CREATE AN ADDITIONAL WORKLOAD AS MOST OF OUR BUSINESS MUST BE CONDUCTED BY TELEPHONE. WHAT MIGHT BE ACCOMPLISHED WITH A SINGLE ACTION IN OTHER COUNTRIES MAY TAKE SEVERAL YEAR HERE.

BETWEEN 40 PERCENT TO 50 PERCENT OF SCS STAFF TIME IS SPENT ON THESE EFFORTS.

GENERAL:

RELOCATION AND REORGANIZATION OF THE PHYSICAL PREMISES OF THE CONSULATE GENERAL IS EXPECTED TO TAKE PLACE LATE IN FY 78. THIS WILL INVOLVE CONSOLIDATING THE CONSULAR SECTION ON THE FLOOR EITHER IN OUR PRESENT BUILDING OR IN ANOTHER ONE. DEMANDS OF THIS MOVE PLACED ON OFFICERS AND LOCAL STAFF WILL UNDOUBTLY TAKE A SIZEABLE NUMBER OF HOURS AWAY FROM TIME AVAILABLE FOR REGULAR CONSULAR SERVICES.

COLLINS

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<< END OF DOCUMENT >>

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